

BOARD MEETING 9/25/07

PRESENT

Howard Parks, President  
Joe Schwarz, Vice-President  
Sarah Parks, Secretary  
Mark Tellier, Treasurer  
Pancho Doneis, Director  
Ted Stiller, Director  
Tom Liebe, Director

ABSENT

Brian Bieger, Director  
Al Maahs, Director

6:49 P.M.

The minutes were read. The secretary made a brief clarification to part of the minutes. Pancho AK9OFA moved to accept the minutes, seconded by Tom W19TOM. Motion passed. Mark AB9CD read the treasurer's report. Tom W19TOM moved to accept the report, which was seconded by Pancho. Howard AB9FH noted that programs ought to be included regularly in the b.o.d. [sic] meetings, then went on to clarify that Pancho had arranged for a guest speaker in Oct. The answer being yes, Joe N9UX will take February's meeting program. Dave WB9BWP will be asked to see if he can arrange special guest(s) for lunch. It was determined that the MRAC fiscal year is a calendar year. Due to MRAC financial matter, duties and calenders have not been updated. Pancho asked about when the announcement regarding dues should come out; it was decided the Nov. 'chatter. There was some discussion about a special meeting about getting new members. The V.E.C. received an "interesting" letter from a prisoner in Michigan; there was a short discussion time. Mark gave a report on the repeater difficulty recently and urged that the matters of repeater problems be handled by the MRAC technical committee. Joe stated that a proclamation letter from the city will be available by the Oct. 'chatter. He added that two unclaimed FM simplex contest awards have been mailed. It was suggested that some of the money in the checking be placed in a C.D. The general agreement was that C.D. rates should be investigated. Ted WA9RD1 stated an interest in better recordings of club meeting, but he would need additional help. Howard AB9FH suggested asking the church about storing objects; the general consensus was 'no'. Ted asked about our donations to the church. A message has been left with the church regarding the microphones. If they could use them, that will be our donation. There was some discussion on monetary donation to the church. Mark AB9CD suggested donating a projector screen. Joe N9UX noted the "arrrl.net" problem was resolved. Tom made a motion to adjourn, seconded by Pancho. Motion passed 5-2.

8:15 P.M.